

BOARD MEETING AGENDA

TO: **All Board Members**

FROM: Carol Tellinghuisen

DATE: **December 19, 2007**

MEETING DATE: **January 7, 2008**

LOCATION: Golden Hills Resort (Crown Point Room)
900 Miner's Ave.
Lead, SD
605-584-1800

MEETING TIME: **8:30 AM MT Business Meeting Convenes
Practicum Examinations to follow:**

**T-331H
T-336H
T-337H
T-338H
T-339H**

Agenda Item Number

1. Welcome new Board member, Priscilla Romkema
2. Approval of Minutes from July 30, 2007
3. FY Financial Update
4. Complaints/Investigations Update #124
5. FYI-GOAC
6. Update on e-forms
7. Any other business coming in between date of mailing and date of meeting
8. Schedule next meeting
9. Administer Practicum examinations
(To date, there are (5) applicants scheduled)

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South Dakota Board of Hearing Aid Dispensers & Audiologists

Board Meeting Agenda

January 7, 2008

Overnight Reservations Information:

We have reserved non-smoking sleeping rooms at the Golden Hills Resort for the night of January 6, 2008. Confirmation numbers are as follows:

Mike Bartley 107598

Robert Reiersen 107600

Please call the Golden Hills Resort at 605-584-1800 to confirm your room with your credit card and to make any additional arrangements. If you do not plan on staying, you will need to cancel by 6:00PM on January 6, 2008 or room charges will apply. Please remember to bring your state ID card.